



***Town Council Meeting  
Town Hall Council Chambers  
August 15, 2017  
9:00 a.m.***

In compliance with ADA guidelines, Hearing  
Devices are available upon request

**DRAFT AGENDA**

- 1. Call to Order & Pledge of Allegiance**
- 2. Amendment and Approval of the Draft Agenda**
- 3. Closed Session** - Pursuant to 143-318.11 (a) (3) and (a) (6) to consult with the Town Attorney in order to preserve the attorney-client privilege between the Attorney and the Council, which privilege is hereby acknowledged; to receive legal updates concerning pending litigation with the Jaguar's Lair Bond Company and the Island West end property and to discuss a personnel matter.
- 4. Public Comments on Agenda Items Only** – Comments are limited to three (3) minutes per speaker
- 5. Old Business**
  - a. Consideration of Adoption of Ordinance Amendment for Article 6 Section 6.06 (H) BB-1 - Maximum Density (Tabled 08/07/17) Council
  - b. Discussion Concerning Amendment for Ordinance 93.01 Premises to be Kept Clean; Notice of Violation Council
  - c. Stormwater Management Plan Discussion and Possible Action Parker/Graham
  - d. Discussion and Possible Action Concerning Main Street Sidewalk Project Susan Parker
  - e. Consideration of Ordinance Adoption for Article 10 Section 10.06 - Preservation of Trees Hiram Marziano
  - f. Discussion Concerning Chapter 99 Park Rules, Uses and Fee Schedule Council
- 6. New Business**
  - a. Consideration of Authorization for Police Department Mutual Aid Agreements with: Brunswick County Sheriff's Office, Shallotte Police Department, Oak Island Police Department, Boiling Springs Lakes Police Department, Ocean Isle Beach Police Department, Southport Police Department and Leland Police Department Chief Klamar
  - b. Discussion Concerning Fire Station #1 Roof and Wall Survey Including Possible Action for Authorization to Repair and/or Replace Chief Dempsey

**New Business (Cont.)**

- c. Consideration to Schedule Joint Council and Planning Board Meeting for 08/31/17 10:00 am for Presentation from NC Coastal Federation Regarding Stormwater Practices and Policies Council
- d. Review upcoming Agenda Items and Identify New Agenda Items for September 5, 2017 Meeting Council

**7. Public Comments – Comments are limited to three (3) minutes per speaker**

**8. Adjournment**

**Upcoming Meeting Dates**

Month	Town Council		Planning Board		Board of Adjustment	Environmental Resource Committee	
	1 <sup>st</sup> Meeting	2 <sup>nd</sup> Meeting	Meeting	Meeting	Meeting	1 <sup>st</sup> Meeting	2 <sup>nd</sup> Meeting
September	5 <sup>th</sup>	19 <sup>th</sup>	7 <sup>th</sup>	21 <sup>st</sup>	13 <sup>th</sup>		
October	2 <sup>nd</sup>	17 <sup>th</sup>	5 <sup>th</sup>	19 <sup>th</sup>	11 <sup>th</sup>		